

F21000005104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

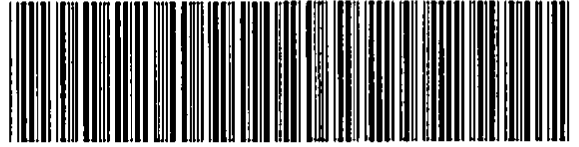
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2021 SEP - 1 AM 9:47
STATE
CLERK'S OFFICE

SEP 03 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gazelle.ai Inc. / Gazelle,ia Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Conor Barry

Name of Person

Gazelle.ai Inc. / Gazelle,ia Inc.

Firm/Company

416 Boulevard de Maisonneuve West, Suite 1000

Address

Montreal, Quebec H3A 1L2, Canada

City/State and Zip code

Conor@gazelle.ai

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Conor Barry

at (514) 495 5249

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Gazelle inc
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 98-1408789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 446 boulevard de Maisonneuve West, Suite 1600, Montreal, Quebec H3A 1H2, Canada
(Principal office street address)

As above
(Current mailing address, if different)

8. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name Registered Agents Inc.

Office Address: 7901 4th St. N, STE 300

St Petersburg FL 33707
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bill Hume

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

2021 SEP - 1 AM 9:47
DEPARTMENT OF STATE
RECEIVED

A. DIRECTORS

☐ Chairman Name: Steven Jast
☐ Vice Chairman Address: 2731 Hill Park Circle
☒ Director Montreal, Quebec H3R 1S9
☒ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Simon Leroux
☐ Vice Chairman Address: 405 Hyppolite Denaut
☒ Director La Prairie, Quebec J5R 6P1
☐ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

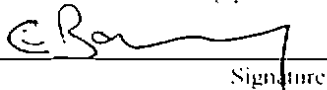
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Conor Barry
☐ Vice Chairman Address: 235 Ballantyne Avenue North
☒ Director Montreal West, Quebec H4X 2C3
☐ President Canada
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Conor Barry
(Typed or printed name and capacity of person signing application)

FILED
2021 SEP - 1 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA



Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

Gazelle.ai Inc.
Gazelle.ia Inc.

Corporate name / Dénomination sociale

1050209-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2021-
08-19 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2021-08-19 (AAAA-MM-JJ).

Raymond Edwards

Director / Directeur

2021-08-19

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2021

CONOR BARRY
GAZELLE.AI INC.
416 BOULEVARD DE MAISONNEUE W, SUITE 100
MONTREAL, QUEBEC H3A 1L2, CA, CA

SUBJECT: GAZELLE.AI INC.
Ref. Number: W21000118024

We have received your document for GAZELLE.AI INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 121A00020764

*Rec'd
8/21*